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FROM Lawrence A. Villanueva, J.D., Ph.D.

REFERENCE NO. 15113.0005U1

OUR FAX NUMBER 678-420-9301

NUMBER OF PAGES 3

Re: U.S. Application No. 09/385,834
Filed August 30, 1999

Enclosed is the following:

1. Revocation of Prior Power of Attorney, Appointment of New Power of Attorney, and Statement under 37 CFR § 3.73(b)

CONFIDENTIALITY NOTE

The information which follows and is transmitted herewith is attorney privileged, trade secret and confidential information intended only for viewing and use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any review, use, communication, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address.

DOCKET NUMBER 15113.0005U1
PATENT

PAGE 2/3 * RCVD AT 1/11/2005 4:25:44 PM [Eastern Standard Time] * SVR:USPTO-EFXRF-1/3 * DNIS:8729306 * CSID: * DURATION (mm:ss):01-06

ATTORNEY DOCKET NO. 15113.0005U1
APPLICATION NO.: 09/385,834

REVOCATION OF PRIOR POWER OF ATTORNEY

As a representative authorized to act on behalf of Ocean Nutrition Canada Limited, I hereby revoke all previous Powers of Attorney previously given.

NEW POWER OF ATTORNEY

The attorneys/agents associated with Customer No. 23859 are hereby appointed to represent the above-identified Assignee in connection with all matters pertaining to the above-referenced application, with full power of substitution, association and revocation, to prosecute said application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Address all telephone calls to Lawrence A. Villanueva, J.D., Ph.D. at (678) 420-9300.

Address all correspondence to the address of record for the following Customer Number:

Customer No. 23859

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

OCEAN NUTRITION CANADA LIMITED

By:

L. Villanueva

Title:

VICE PRESIDENT FINANCE + ADMIN.

Date:

JANUARY 6, 2005